



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday October 20, 2004.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Request for travel for Ben and Barry to Ithaca NY for software conference.
- 4) Request for non-military leave for education purposes on behalf of Max Kroger.
- 5) Review and act on recommendations from Restaurant Tax Advisory Board re: funding requests.
- 6) Discussion and possible approval of Terrorism Risk Insurance for the Carbon County Airport - Pero.
- 7) Possible Disestablishment of Deputy Sheriff's Merit Commission - Dennis Dooley
- 8) Appointment of County representative for Utah Counties Insurance Pool Membership Meetings.
- 9) Safety Coordinator Duties and Responsibilities & Safety Committee Members
- 10) Request for donation to Helper City Christmas Parade/Celebration.
- 11) Report from Youth Commission.
- 12) Water Source Protection. Rural Water Association and Division of Drinking Water (Curtis Ludvigson and Bob Lowe 435.851.0101)
- 13) Price River Soil Conservation District Quarterly Report - Casey Miller
- 14) Discussion and possible approval to grant a water easement from the County to Jeff & Emily Wood at approximately 3610 East 1980 South, Price, Utah.
- 15) Scofield West Property Matters -- Tony Rudman
- 16) Discussion and possible approval of Resolution authorizing and approving the execution of annually renewable lease agreement with MBA authorizing issuance and sale of bonds on Carbonville Road, Ambulance Garage, Road Maintenance Shop and Shooting Range and the execution of Master Resolution, Ground Lease, Security Documents and other documents required in connection therewith, and the construction and improvements associated as well as any other actions necessary to complete transaction.

- 17) Possible approval of contract with AGRC for grant of \$22,000.
- 18) Discussion and possible approval of \$25,000 grant for planning - D. Levanger
- 19) Airport Issues

Decision to asphalt entrance to private hangars at Airport - Tom Akers, Gust Kalatzes

Decision to asphalt around fuel tanks at Airport - B. Krompel

- 20) Kenilworth citizens concerned about gas wells proposed at old ballfield - Bill Heffner
- 21) 15 Minute presentation/discussion on rich history of Carbon County and what can be done to promote tourism - Fred Civish

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor